Los Angeles City Council, Journal/Council Proceeding Tuesday, October 1, 2024 JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:00 AM

(For further details see Official Council Files) (For communications referred by the President see Referral Memorandum)

Roll Call

Members Present: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations - SEE ATTACHED

Multiple Agenda Item Comment

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items Noticed for Public Hearing - PUBLIC HEARING CLOSED

- (1) **14-0855-S3**
 - CD 13 HEARING OF PROTESTS relative to the second modification of the Hollywood Entertainment Business Improvement District, pursuant to Section 53753 of the California Government Code, Section 36600 et seq. of the California Streets and Highways Code, and Article XIII D of the California Constitution.

(Pursuant to Council adoption of Ordinance No.188364 on September 10, 2024.)

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5) (2) 24-0970
CD 3 HEARING COMMENTS relative to an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for offsite consumption at Village Walk Tarzana - CUB for Suite 190-B, located at 18700 Ventura Boulevard, Suite 190 B.

Applicant: Village Walk Tarzana A2, LLC

Representative: Akerman, LLP - C/O; Ellen Castillo, Land Use Planner and Development Consultant

TIME LIMIT FILE - NOVEMBER 19, 2024

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 19, 2024)

Adopted item as Amended by Amending Motion 2A (Blumenfield – Harris-Dawson), Forthwith - SEE ATTACHED Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10): Nays: (0): Absent: Hernandez, Padilla, Price, Ir, Rodriguez

Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

Items for which Public Hearings Have Been Held

(3) **24-1066**

BUDGET, FINANCE AND INNOVATION COMMITTEE REPORT and AUTHORIZING RESOLUTION relative to extension and substitution of the credit facilities for the Los Angeles Wastewater System Commercial Paper Program (LAWSCPP).

Recommendations for Council action:

1. ADOPT the accompanying AUTHORIZING RESOLUTION, included as Attachment A of the City Administrative Officer (CAO) report dated September 5, 2024, attached to Council file No. 24-1066, which authorizes and approves the negotiation and execution of certain legal documents in connection with the extension and substitution of letter of credit facilities that support the LAWSCPP and other documents and actions in connection therewith. 2. AUTHORIZE the CAO to make technical corrections and adjustments as necessary to those transactions included in the CAO report dated September 5, 2024, attached to the Council file, to implement the Council's intentions.

<u>Fiscal Impact Statement:</u> The CAO reports that there is no impact to the General Fund from the approval of the proposed recommendations. The 2024-25 Adopted Budget includes sufficient appropriations within the Sewer Construction and Maintenance Fund for costs associated with supporting the LAWSCPP, including, but not limited to, Letter of Credit fees, interest costs, legal fees, remarketing agent fees, and other fees associated with this transaction. Annual budget appropriations for the LAWSCPP are subject to Mayor and Council approval.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations in the report comply with the City's Financial Policies in that all fees and costs related to the LAWSCPP will be paid from the Sewer Construction and Maintenance Fund.

<u>Debt Impact Statement</u>: The CAO reports that there is no debt impact to the City's General Fund from the approval of the proposed recommendations to extend and substitute the Letters of Credit for the LAWSCPP as the costs associated with such program are budgeted in the Sewer Construction and Maintenance Fund for Fiscal Year 2024-25. The total annual Letter of Credit fees are estimated to be approximately \$1 million.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(4) **23-0804**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY and HOUSING AND HOMELESSNESS COMMITTEES' REPORT relative to the current identified needs and projected impact of anticipated funding cuts to the Survivor Services System, and identification of resources to support survivor services, and related matters.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. AUTHORIZE the General Manager, Community Investment for Families Department (CIFD), or designee, to negotiate and execute a subrecipient contract with LIFT, Inc. in an amount of up to \$1,500,000 from the HOME American Rescue Plan Fund (ARP), Fund No. 65M, Account No. 43VB84, to provide technical assistance on financial coaching to the Survivor Services System providers and FamilySource Centers, which will result in direct service to eligible households for the period of July 1, 2024, to June 30, 2026, including an option to amend the contract for one additional one-year term through June 30, 2027, subject to the approval of the Mayor and the City Council, and the City Attorney as to form.
- 2. INSTRUCT the General Manager, CIFD, or designee, to ensure compliance with any amendment or notification requirements to the United States Department of Housing and Urban Development (HUD) for the HOME ARP Program.
- 3. INSTRUCT the CIFD, in coordination with the Los Angeles Homeless Services Authority (LAHSA), the Los Angeles Domestic Violence Alliance, and other relevant partners, to develop and implement a training program based on the intersection between homelessness and domestic violence and human trafficking survivors to be provided to all City-funded homelessness providers.
- 4. INSTRUCT the CIFD, in coordination with LAHSA, the Los Angeles Domestic Violence Alliance, and other relevant partners, to implement the Reserved Coordinated Entry System Shelter Beds for survivors fleeing violence.
- 5. INSTRUCT the CIFD, in coordination with LAHSA, the Los Angeles Domestic Violence Alliance, and other relevant partners, to implement the Reserved Motel Vouchers to support women and LGBTQIA+ survivors.

6. AUTHORIZE the General Manager, CIFD, or designee, to prepare Controller instructions and/or make any technical adjustments that may be required and are consistent with the intent of this action with the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The CIFD reports that they were directed to report on strategies to enhance services for survivors and identify resource needs to implement such strategies. The service enhancements discussed and outlined in the body of the CIFD report dated April 26, 2024, attached to the Council file, represent a need for an increase of \$6,230,809 in funding for Fiscal Year 2024-25, as shown in Table 1 of said CIFD report. This amount is in addition to the anticipated State of California Family Homelessness Challenge grant and HUD HOME-ARP funds already identified to strengthen the continuum of care for survivors. Further, the projected reduction of \$6.5 million in Victims of Crime Act (VOCA) funding detailed in said CIFD report brings additional financial constraints to the vastly underfunded Survivor Services System. A total of \$12.7 million in additional funding would need to be identified in order to both absorb the VOCA funding reductions and expand services for homeless survivors. Unless other funding sources are identified, approval of the recommendations in said CIFD report will impact the General Fund, in an amount to be determined by the Council and with the Mayor's concurrence.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(5) **24-1118**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to agreements with service providers through the Request for Proposals (RFP) procurement process for various services for seniors.

Recommendations for Council action, SUBJECT TO THE APPROVAL

OF THE MAYOR:

- 1. AUTHORIZE the General Manager, Department of Aging (DOA), or designee to:
 - a. Approve the selection of various service providers through the RFP procurement process.
 - b. Execute agreements with the service providers as indicated in the table shown in the City Administrative Officer (CAO) report dated September 17, 2024, attached to the Council file, for a term of one year retroactively beginning July 1, 2024 through June 30, 2025, with the option to renew for up to three additional years, in one-year increments, subject to funding availability, in compliance with the City's contracting policies and the review and approval of the City Attorney as to form.
 - c. Extend the contract terms with Best Buy Health, Inc. (Agreement No. C-133739), from July 1, 2024 through October 31, 2024, for the Emergency Alert Response System (EARS) services and to allocate an amount not to exceed \$57,266 on a prorated basis of grant funds to allow the transition of EARS services to the successful proposer.
 - d. Negotiate and execute a contract with Connect America.com LLC from November 1, 2024 through June 30, 2025 for the EARS services in an amount not to exceed \$114,531 on a prorated basis of grant funds.
- 2. AUTHORIZE the General Manger, DOA, or designee to prepare Controller instructions for any technical adjustments required to implement the above actions, subject to the approval of the CAO; and, AUTHORIZE the Controller to implement the instructions.
- 3. INSTRUCT the DOA to report to Council in six months with an update on the progress of the contracts with the service providers stated in said CAO report.

<u>Fiscal Impact Statement:</u> The CAO reports that there is no additional impact to the General Fund. Funding for the contracts is allocated through the Older Americans Act grant, Older Californians Act grant, the Community Development Block Grant, and the DOA 2024-25 Contractual Services Account.

<u>Financial Policies Statement:</u> The CAO reports that the recommendations in said CAO report comply with the City's Financial Policies.

Community Impact Statement: None submittedt

TIME LIMIT FILE - NOVEMBER 16, 2024

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 8, 2024)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(6) **21-0717-S3**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to a guaranteed income program targeting individuals experiencing Intimate Partner Violence (IPV) and Transitional Age Youth (TAY).

Recommendations for Council action, pursuant to Motion (Price, et al. - Raman, et al.):

- 1. INSTRUCT the Community Investment for Families Department (CIFD) to report to Council with recommendations and program parameters for a \$4 5 million guaranteed income program, specifically targeting individuals experiencing IPV, and TAY; the report should also include information on other guaranteed income pilots, including Chicago which is pairing guaranteed income with transitional housing resources.
- 2. INSTRUCT the CIFD, with assistance of the City Administrative

Officer (CAO) and Chief Legislative Analyst (CLA), to report to Council on potential funding sources for the program, including Council Office discretionary resources and Homeless Housing Assistance and Prevention funding.

<u>Fiscal Impact Statement:</u> Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(7) **21-1187-S3**

CIVIL RIGHTS, EQUITY, IMMIGRATION, AGING AND DISABILITY COMMITTEE REPORT relative to amending the Los Angeles Reforms for Equity and Public Acknowledgment of Institutional Racism (REPAIR) Participatory Budgeting Grant Guidelines for Proposers; and, ways to make the grant process more equitable for local, community-based organizations.

Recommendations for Council action, pursuant to Motion (Padilla, Rodriguez – de León):

- 1. INSTRUCT the Civil+ Human Rights and Equity Department (CHRED) to amend the Los Angeles REPAIR Participatory Budgeting Grant Guidelines for Proposers to require that future programs and/or projects emanate from within the boundaries of each respective REPAIR Zone.
- 2. INSTRUCT the CHRED to report to Council on ways to make the grant process more equitable for local, community-based organizations that exist within Los Angeles REPAIR Zones to participate, with particular attention to ensuring that smaller organizations, which may face barriers due to their size, capacity, or resources, have a fair and-accessible opportunity to apply for and secure grant funding.

<u>Fiscal Impact Statement:</u> Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(8) **21-0064**

ENERGY AND ENVIRONMENT COMMITTEE REPORT report relative to the Final Program Environmental Impact Report (PEIR) for the Comprehensive Plastics Reduction Program (Program), California Environmental Quality Act (CEQA) Findings, and related matters.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

- REVIEW and CONSIDER the information contained in the Final PEIR for the proposed Program, comprised of the Draft PEIR with minor modifications indicated, comment letters received on the Draft PEIR and responses to the comments reflected in the September 5, 2024, Bureau of Sanitation (BOS) report, attached to the Council file, and any other information in the record of proceedings; and, CERTIFY that the Final PEIR was completed in compliance with the CEQA; that potentially significant environmental effects of the proposed Program have been disclosed and evaluated in compliance with the CEQA; and, that the Final PEIR reflects and expresses the City's independent judgment and analysis as the CEQA Lead Agency.
- 2. ADOPT the proposed Program's CEQA Findings, including the Statement of Overriding Considerations in Section 4 of the CEQA Findings and the Mitigation Monitoring Report in Section 5 of the CEQA Findings, as detailed in the September 5, 2024 BOS report, attached to the Council file.

- SPECIFY that the documents constituting the record of proceedings in this matter are located at the Office of the City Clerk, 200 North Spring Street, 3rd Floor, Los Angeles, California 90012; the Department of Public Works, BOS, Solid Resources Citywide Recycling Division, 1149 South Broadway, 5th Floor, Los Angeles, California 90015; and any other relevant City departments.
- 4. APPROVE the proposed Program as described in Section 2 of the Final PEIR, reflected in the September 5, 2024 BOS report, attached to the Council file, on a programmatic basis subject to subsequent City Council approval for the individual proposed Program items.
- 5. DIRECT the BOS to report on proposed definitions, impacted entities, implementation schedules, and compliance approaches for the following upstream source reduction measures: Reusable Foodware for Dine-in services, Recyclable or Compostable Single-Use Take-Out Foodware, and Single-Use Printer Cartridges Ban. The information provided by the BOS should be based on the upstream measures evaluated in the Final PEIR, and their experience in implementing source reduction ordinances citywide and current waste management operations within the City. The report is to be submitted to the Energy and Environment Committee for their review and consideration. Emphasize in the report the engagement with restaurants of various sizes, service formats, geographies around the City so that they can advise on expected costs, recommended timelines for compliance, using an education first approach, and potential need for exemptions or waivers if needed, etc. Engage facilities with dine-in cafeterias such as hospitals, and how to advise on how to phase in street vendors as appropriate.
- 6. DIRECT the BOS to report with the scope of work, financial resources and contractual services resources needed to effectuate a reusable and returnable takeout foodware program, inasmuch as this is just a scope of work, financial resources, etc., not an actual program yet. In both cases, DIRECT the BOS to coordinate with the County of Los Angeles and other local jurisdictions, as they have already implemented similar measures to learn from their experience and incorporate best practices.

- 7. DIRECT the BOS to prepare an outreach program to inform and educate consumers and businesses about the proposed draft ordinances, as requested by the Council.
- 8. INSTRUCT the City Administrative Officer (CAO) to report on the feasibility of regularizing the following six positions and adding one position in Fiscal Year 2025-2026, and to identify these positions as critical to public health and the environment.
 - a. The six Resolution Authority positions:
 - i. One Environmental Affairs Officer
 - ii. One Environmental Supervisor II
 - iii. Three Environmental Specialists
 - iv. One Principal Public Relations Representative
 - b. Add one Environmental Compliance Inspector.
- 9. REQUEST the Los Angeles Department of Water and Power, and INSTRUCT the Department of General Services and Department of Recreation and Parks, to provide a comprehensive report on the deployment of hydration stations equipped with drinking water dispensers and bottle filling mechanisms at City facilities and events, city parks, rights of way, and other appropriate locations where such stations would be readily accessible to the general public.

<u>Fiscal Impact Statement:</u> None submitted by the BOS. Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of the report.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez,

- (9) 24-0916 CD 15 TRADE, TRAVEL AND TOURISM and ENERGY AND ENVIRONMENT COMMITTEES' REPORTS relative to power outage incidents at the Port of Los Angeles that have occurred this year to date and the appropriate response.
 - A. TRADE, TRAVEL AND TOURISM COMMITTEE REPORT

Recommendation for Council action, pursuant to Motion (McOsker – Yaroslavsky):

REQUEST the Port of Los Angeles (POLA), in coordination with the Los Angeles Department of Water and Power (LADWP), to report to Council on the number, frequency, and effects of power outage incidents at the Port that have occurred this year to date. Additionally, the POLA and LADWP should also report on what the appropriate response, if any, for such incidents.

B. ENERGY AND ENVIRONMENT COMMITTEE REPORT

Recommendation for Council action, as initiated by Motion (McOsker – Yaroslavsky):

REQUEST the POLA, in coordination with the LADWP, to report to Council on the number, frequency, and effects of surge or power outage incidents at the Port that have occurred this year to date. Additionally, the POLA and LADWP should also report on what the appropriate response, if any, for such incidents.

<u>Fiscal Impact Statement:</u> Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

<u>Community Impact Statement:</u> None submitted

Adopted Motion (Yaroslavsky – McOsker) Forthwith - SEE ATTACHED Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(10) **24-0996**

HOUSING AND HOMELESSNESS COMMITTEE REPORT relative to the City of Los Angeles funded Time Limited Subsidies (TLS) for individuals experiencing homelessness to lease market-rate housing units, providing low-barrier subsidies that allow individuals to move into permanent housing while receiving case management services to further stabilize them.

Recommendations for Council action, pursuant to Motion (Raman – Hernandez):

- REQUEST the Los Angeles Homeless Services Authority (LAHSA), in consultation with service providers, to report to Council within 30 days with strategies for improved utilization and/or reallocation for more efficient mechanisms to permanently house individuals, including:
 - a. Existing pathways to match people experiencing homelessness with TLS.
 - b. How County of Los Angeles funding is applied towards TLS utilized by people experiencing homelessness in the City of Los Angeles.
 - c. Barriers to full utilization of funded TLS slots.
 - d. A strategy to hire, train and retain case managers to support Housing Navigation and TLS programming across the City.
 - e. A large-scale strategy to find TLS-friendly landlords, removing the burden of unit identification from individual case managers/people experiencing homelessness.
- 2. REQUEST the LAHSA to report to Council on a bi-weekly basis regarding:
 - a. Status of TLS and Housing Navigation case management staffing across all programs.

- b. Rates of TLS-matched participants in interim housing, broken down by site.
- c. Average length of time from TLS referral, to enrollment, to lease-up.
- d. Current underspends in TLS, and expected utilization rate by the end of the year.
- e. Exits from TLS, including natural conclusion of subsidy term.

<u>Fiscal Impact Statement:</u> Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(11) **20-1015-S3**

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to accepting the Fiscal Year (FY) 2024-25 annual allocation of Senate Bill 1 (SB1) State Transit Assistance (STA) transit funding.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, Los Angeles Department of Transportation (LADOT), or Chief of Transit Programs, to apply and accept up to \$3,170,997 in FY 2024-25 STA SB1 program funds and execute any necessary agreements and contractual documents with the Los Angeles County Metropolitan Transportation Authority on behalf of the California Department of Transportation, subject to the approval of the City Attorney as to form and legality. 2. ADOPT the accompanying RESOLUTION, attached to the LADOT report dated August 26, 2024, as required for SB1 STA funding.

<u>Fiscal Impact Statement</u>: The LADOT reports that there is no impact to the General Fund. SB1 STA funds will be deposited in the Proposition A Fund 385, Revenue Source Code 3361, State Grants – Other.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(12) **24-0998**

TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to the Fiscal Year 2019-20 State of Good Repair (SGR) Program grant application and award to purchase and install electrical charging infrastructure.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. ADOPT the accompanying RESOLUTION, attached to the Los Angeles Department of Transportation (LADOT) report dated August 26, 2024, and AUTHORIZE the LADOT to accept a California Department of Transportation grant award in the amount of \$563,130 from the Fiscal Year 2019-20 SGR Program and execute all applicable grant agreements, subject to approval by the City Attorney as to form.
- 2. AUTHORIZE the funds to be deposited and appropriated in the Facility Upgrades for Electrification Appropriation Account within Fund 385.

Fiscal Impact Statement: The LADOT reports that there is no impact to the

General Fund as the grant does not require a local match.

<u>Community Impact Statement:</u> None submitted

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(13) **24-0008-S19**

CD 11

TRANSPORTATION COMMITTEE REPORT relative to establishing oversize vehicle parking restrictions along certain street segments of Villosa Place, Seawalk Drive, Pacific Promenade, Discovery Creek, Playa Vista Drive, Celedon Creek, Agustin Place, and Westminster Avenue in Council District 11.

Recommendations for Council action, pursuant to Resolution (Park – Blumenfield):

RESOLVE to:

- 1. PROHIBIT, pursuant to Los Angeles Municipal Code Section 80.69.4 and California Vehicle Code Section 22507, the parking of vehicles that are in excess of 22 feet in length or over seven feet in height, during the hours of 2:00 a.m. to 6:00 a.m., along both sides of the following street segments:
 - a. Villosa Place between Seawalk Drive and Villosa Place culde-sac
 - b. Seawalk Drive between Pacific Promenade and Villosa Place
 - c. Discovery Creek between Para Way and Seabluff Drive
 - d. Pacific Promenade between Playa Vista Drive and Para Way
 - e. Playa Vista Drive between Bay Park and Bluff Creek Drive

- f. Celedon Creek between Runway Road and Agustin Place
- g. Agustin Place between Dawn Creek and Agustin Place culde-sac
- h. Westminster Avenue between McLaughlin Avenue and St. Susan Place
- 2. DIRECT the Los Angeles Department of Transportation (LADOT), upon the adoption of this Resolution, to post signs giving notice of a "tow away, no parking" restriction for oversize vehicles, with the specific hours detailed, at the above locations.
- 3. AUTHORIZE the LADOT to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

<u>Fiscal Impact Statement:</u> Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(14) **24-0008-S20**

CD 3

TRANSPORTATION COMMITTEE REPORT relative to establishing oversize vehicle parking restrictions along certain street segments of Saticoy Street, Corbin Avenue, Parthenia Street, Remmet Avenue, Valley Circle Boulevard, and Capistrano Avenue in Council District Three.

Recommendations for Council action, pursuant to Resolution (Blumenfield – Lee):

RESOLVE to:

- 1. PROHIBIT, pursuant to Los Angeles Municipal Code Section 80.69.4, the parking of vehicles that are in excess of 22 feet in length or over seven feet in height, during the hours of 2:00 a.m. to 6:00 a.m., along both sides of the following street segments:
 - a. Saticoy Street between Lurline Avenue and De Soto Avenue
 - b. Corbin Avenue between Ingomar Street and Saticoy Street
 - c. Parthenia Street between Canoga Avenue and Variel Avenue
 - d. Remmet Avenue between Strathern Street and Roscoe Boulevard
 - e. Valley Circle Boulevard between Hatteras Street and Victory Boulevard
 - f. Capistrano Avenue between Sylvan Street and Kentland Avenue
- 2. DIRECT the Los Angeles Department of Transportation (LADOT), upon the adoption of this Resolution, to post signs giving notice of a "tow away, no parking" restriction for oversize vehicles, with the specific hours detailed, at the above locations.
- 3. AUTHORIZE the LADOT to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

<u>Fiscal Impact Statement:</u> Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(15) **24-0008-S21**

TRANSPORTATION COMMITTEE REPORT relative to establishing oversize vehicle parking restrictions along certain street segments of Lurline Avenue, Hayvenhurst Avenue, Burton Street, Rinaldi Street, Stagg Street, and Devonshire Street, in Council District 12.

Recommendations for Council action, pursuant to Resolution (Lee – Rodriguez):

RESOLVE to:

- PROHIBIT, pursuant to Los Angeles Municipal Code Section 80.69.4, the parking of vehicles that are in excess of 22 feet in length or over 84 inches in height, during the hours of 2:00 a.m. to 6:00 a.m., along the following street segments:
 - a. West side of Lurline Avenue from Superior Street to Plummer Street
 - b. West side of Hayvenhurst Avenue from Rayen Street to Nordhoff Street
 - c. Both sides of Burton Street between Andasol Avenue and Louise Avenue
 - d. South of Rinaldi Street from Haskell Avenue to the 405 Freeway
 - e. Both sides of Stagg Street from Louise Avenue to Del Norte Street
 - f. Both sides of Devonshire Street from Topanga Canyon to Farralone Avenue
- 2. DIRECT the Los Angeles Department of Transportation (LADOT),

upon the adoption of this Resolution, to post signs giving notice of a "tow away, no parking" restriction for oversize vehicles, with the specific hours detailed, at the above locations.

3. AUTHORIZE the LADOT to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

<u>Fiscal Impact Statement:</u> Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(16) **24-0008-S22** CD 14

TRANSPORTATION COMMITTEE REPORT relative to establishing oversize vehicle parking restrictions along both sides of certain street segments of Rock Glen Avenue, Alhambra Avenue, Mission Road, Florizel Street, etc., in Council District 14.

Recommendations for Council action, pursuant to Resolution (de Leon – Park):

RESOLVE to:

- 1. PROHIBIT, pursuant to Los Angeles Municipal Code Section 80.69.4 and the California Vehicle Code Section 22507, the parking of vehicles that are in excess of 22 feet in length or over seven feet in height, during the hours of 2:00 a.m. to 6:00 a.m., along both sides of the following street segments:
 - a. Rock Glen Avenue between Delaware Avenue and Sierra Villa Drive
 - b. Alhambra Avenue between Sichel Street and Workman Street

- c. Mission Road between Selig Place and Main Street
- d. Alhambra Avenue between Lowell Avenue and Valley Boulevard
- e. Florizel Street between Boundary Avenue and McKenzie Avenue
- f. McKenzie Avenue between Florizel Street and Mercury Avenue
- g. Mercury Avenue between Huntington Drive North and Reynolds Avenue
- h. Bridge Street between East Cesar E. Chavez Avenue and North State Street
- i. Echandia Street from East Cesar E. Chavez Avenue around the entirety of Prospect Park
- j. North Boyle Avenue from 1st Street to East Cesar E. Chavez Avenue
- k. South Lorena Street from South Grand Vista Avenue to East Olympic Boulevard
- I. East Cesar E. Chavez Avenue from Pleasant Avenue to North State Street
- m. North Lorena Street from East Cesar E. Chavez Avenue to 1st Street
- n. North Marianna Avenue from Worth Street to Valley Boulevard

- o. Bailey Street from North State Street to Cummings Street
- p. City View Avenue from North State Street to North Saint Louis Street
- q. Sheridan Street from North State Street to North Saint Louis Street
- r. East Olympic Boulevard from Rio Vista Avenue to South Indiana Street
- 2. DIRECT the Los Angeles Department of Transportation (LADOT), upon the adoption of this Resolution, to post signs giving notice of a "tow away, no parking" restriction for oversize vehicles, with the specific hours detailed, at the above locations.
- 3. AUTHORIZE the LADOT to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

<u>Fiscal Impact Statement:</u> Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(17) **24-0008-S23**

CD 10 TRANSPORTATION COMMITTEE REPORT relative to establishing oversize vehicle parking restrictions along both sides of West Washington Boulevard, between Normandie Avenue and Western Avenue, in Council District 10.

Recommendations for Council action, pursuant to Resolution (Hutt – Lee): RESOLVE to:

- PROHIBIT, pursuant to Los Angeles Municipal Code Section 80.69.4, the parking of vehicles that are in excess of 22 feet in length or over seven feet in height, during the hours of 2:00 a.m. to 6:00 a.m., along both sides of West Washington Boulevard, between Normandie Avenue and Western Avenue.
- 2. DIRECT the Los Angeles Department of Transportation (LADOT), upon the adoption of this Resolution, to post signs giving notice of a "tow away, no parking" restriction for oversize vehicles, with the specific hours detailed, at the above location.
- 3. AUTHORIZE the LADOT to make technical corrections or clarifications to the above instructions in order to effectuate the intent of this Resolution.

<u>Fiscal Impact Statement:</u> Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(18) **24-1061**

CD 4 CATEGORICAL EXEMPTION, TRANSPORTATION COMMITTEE REPORT and RESOLUTION relative to converting Temporary Preferential Parking District (TPPD) No. 101, in the Los Feliz area of Council District Four (CD 4), to Preferential Parking District (PPD) No. 101 and expanding its boundaries.

Recommendations for Council action:

- 1. FIND that:
 - a. The conversion of TPPD No. 101 to PPD No. 101 and its expansion, pursuant to Los Angeles Municipal Code (LAMC) Section 80.58.d., is exempt from the California Environmental Quality Act (CEQA) as a Class 1 Categorical Exemption under Article III.1.a.3 of the 2002 Los Angeles City CEQA Guidelines.
 - b. The residents of the Los Feliz area in CD 4 need immediate relief from the lack of residential parking on their blocks as a result of businesses and restaurants on Hollywood Boulevard, Hillhurst Avenue, and Vermont Avenue.
- 2. ADOPT the accompanying RESOLUTION, attached to the Board of Transportation Commissioners report dated August 8, 2024, to convert TPPD No. 101 to PPD No. 101 and expand its boundaries, pursuant to the City Council's November 6, 2018, Rules and Procedures for Preferential Parking Districts, which currently includes both sides of the following blocks, unless otherwise noted:
 - a. Clayton Avenue between the alley east of Hillhurst Avenue and Rosalia Road
 - b. Clayton Avenue between Rosalia Road and Commonwealth Avenue
 - c. Commonwealth Avenue between Clayton Avenue and Sunset Drive
 - d. Sunset Drive between Rosalia Road and Commonwealth Avenue
 - e. Rosalia Road between Clayton Avenue and Sunset Drive

Expansion to include the streets within the residential area bounded by the centerline, unless otherwise noted:

- f. Both sides of Clayton Avenue between Hillhurst Avenue and Commonwealth Avenue
- g. Both sides of Commonwealth Avenue between Clayton Avenue and Sunset Drive
- h. Sunset Drive between Hollywood Boulevard and Commonwealth Avenue
- i. Hollywood Boulevard between Sunset Drive and Vermont Avenue
- j. Vermont Avenue between Sunset Drive and Prospect Avenue
- k. Both sides of Prospect Avenue between Vermont Avenue and Hillhurst Avenue
- I. Hillhurst Avenue between Prospect Avenue and Clayton Avenue
- 3. AUTHORIZE the following parking restrictions for use on the residential portions of all streets in PPD No. 101:
 - a. NO PARKING ANYTIME, EXCEPT 2 HOUR PARKING 8 AM TO 6 PM, MONDAY TO FRIDAY; VEHICLES WITH DISTRICT NO. 101 PERMITS EXEMPTED
 - b. 2 HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 101 PERMITS EXEMPTED
 - c. NO PARKING 6 PM TO 8 AM, 2 HOUR PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 101 PERMITS EXEMPT
 - d. NO PARKING 8 AM TO 6 PM; VEHICLES WITH DISTRICT NO. 101 PERMITS EXEMPT

- e. NO PARKING 6 PM TO 8 AM; VEHICLES WITH DISTRICT NO. 101 PERMITS EXEMPT
- 4. INSTRUCT the Los Angeles Department of Transportation (LADOT) to initiate the necessary procedures for the preparation and sale of parking permits to residents within PPD No. 101, as specified in LAMC Section 80.58.
- 5. DIRECT the LADOT to post or remove the authorized parking restrictions:
 - a. On the residential portions of the street segments enumerated in Recommendation No. 2, except for areas where parking is currently prohibited in the interest of traffic flow or public safety.
 - b. Upon receipt and validation of petitions containing signatures from at least 75 percent of the dwelling units covering more than 50 percent of the developed frontage on a street segment requesting installation or removal of the parking restrictions set forth in Recommendation No. 3, without further action of the City Council.

<u>Fiscal Impact Statement:</u> The LADOT reports that revenue from the sale of permits will cover the cost of implementing, administering, and enforcing PPD No. 101. Additionally, violations of the posted parking restrictions may result in citation fines deposited into the General Fund. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(19) **24-0709**

CD 14 TRANSPORTATION COMMITTEE REPORT relative to removing parking meters located in front of 650 South Hill Street and installing Tow Away No Stopping signage.

Recommendation for Council action, pursuant to Motion (de Leon – Blumenfield):

DIRECT the Los Angeles Department of Transportation to remove parking meters CB 2924, CB 2923, CB 2922 and CB 2922A, located in front of 650 South Hill Street, and install Tow Away No Stopping Any Time signage along the stretch of curb on South Hill Street between the parking meters that will be removed.

<u>Fiscal Impact Statement:</u> Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes

For:

Downtown Los Angeles Neighborhood Council

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(20) **20-1469-S1**

TRANSPORTATION COMMITTEE REPORT relative to existing and/or proposed policies and procedures to notify and protect users during the temporary closure of active transportation facilities (sidewalks, off-street paths, and Class II and Class IV Bicycle Lanes).

Recommendation for Council action, pursuant to Motion (Raman – Soto-Martinez):

INSTRUCT the Los Angeles Department of Transportation, with support from the Bureau of Engineering and the Bureau of Street Services, to report within 90 days with existing and/or proposed policies and procedures to notify and protect users during the temporary closure of active transportation facilities (sidewalks, off-street paths, and Class II and Class IV Bicycle Lanes), including notification, signage, equivalent facility and/or safe detour requirements.

<u>Fiscal Impact Statement:</u> Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes

For: North Westwood Neighborhood Council

For, If Amended: Rampart Village Neighborhood Council

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(21) **23-0600-S98**

TRANSPORTATION COMMITTEE REPORT relative to additional resources that the City can provide to disincentivize street racing.

Recommendation for Council action:

INSTRUCT the Los Angeles Department of Transportation to report on the additional resources that the City can provide to disincentivize street racing, burnouts, and intersection takeovers, and identify where the high priority areas are located.

<u>Fiscal Impact Statement:</u> Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted item as Amended by Amending Motion 21A (Lee- Krekorian) Forthwith - SEE ATTACHED

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez,

Soto-Martínez (5)

(22) **24-0688**

GOVERNMENT OPERATIONS COMMITTEE REPORT relative to supporting the Community Investment for Families Department (CIFD) Language Access Program.

Recommendations for Council action, pursuant to Motion (Blumenfield – Soto-Martinez – Hernandez):

- 1. INSTRUCT the Information Technology Agency (ITA), with the assistance of the Chief Legislative Analyst (CLA), to:
 - a. Support the CIFD Language Access Program.
 - b. Explore the feasibility of utilizing artificial intelligence (AI) technologies to enhance language access services within the City.
 - c. Report on evaluating current language access needs, assessing available AI tools and platforms, estimating potential costs and benefits, and identifying any necessary partnerships or collaborations.
- 2. INSTRUCT the CIFD to report to Council with recommendations for incorporating technology tools to address the language needs of Angelenos, per Council file No. 22-1262, in a way that supports and enhances the work of paid interpreters and Department staff.
- 3. INSTRUCT the ITA, with the assistance of the CLA, City Clerk, and Department on Disability, to report to Council with recommended tools and technologies to improve language access for public meetings.

<u>Fiscal Impact Statement:</u> Neither the City Administrative Officer nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)

(23) **24-0050**

PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to initiating amendments for consideration by the Citywide Planning Commission that would amend Article V, Chapter X of the Los Angeles Municipal Code (LAMC) to regulate onsite retail commercial cannabis activity to add nuisance abatement properties, as adjudicated under Sections 12.27.1 and 91.9001 et. al. of the LAMC to the list of sensitive uses; and related matters.

Recommendations for Council action, as initiated by Motion (Hutt - Rodriguez):

- 1. INSTRUCT the Department of City Planning (DCP), with the assistance of the Department of Cannabis Regulation (DCR), to initiate amendments for consideration by the Citywide Planning Commission that would amend Article V, Chapter X of the LAMC relative to regulating onsite retail commercial cannabis activity to add nuisance abatement properties, as adjudicated under Sections 12.27.1 and 91.9001 et. al. of the LAMC to the list of sensitive uses.
- 2. INSTRUCT the DCP, with the assistance of the DCR, to initiate amendments for consideration by the Citywide Planning Commission that would amend Article V, Chapter X of the LAMC relative to regulating commercial cannabis activity to ban the use of nuisance abatement properties for onsite retail commercial cannabis activity.
- 3. INSTRUCT the DCP, with the assistance of the DCR, to report back to the PLUM Committee with a list and map of nuisance-abated properties in the City of Los Angeles that would be affected by the

proposed ordinance.

<u>Fiscal Impact Statement:</u> Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes

For: Sunland-Tujunga Neighborhood Council Empowerment Congress West Area Neighborhood Council

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(24) **24-0991**

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to initiating Administrative Nuisance Abatement Proceedings [Los Angeles Municipal Code (LAMC) Section 12.27.1], and prepare the necessary reports and recommendations, and conduct the required public hearings, and thereby protect the public peace, health, and safety of the community by imposing corrective conditions to address the reported nuisance activities that are occurring onsite at the property located at 1930-32 South Oxford Avenue in Council District 10.

Recommendation for Council action, as initiated by Motion (Hutt - Lee):

INSTRUCT the Department of City Planning, with the assistance of the Los Angeles Department of Building and Safety, Los Angeles Police Department, and the Los Angeles Housing Department, and in consultation with the City Attorney, to initiate Administrative Nuisance Abatement Proceedings (LAMC Section 12.27.1), and prepare the necessary reports and recommendations, and conduct the required public hearings, and thereby protect the public peace, health, and safety of the community by imposing corrective conditions to address the reported nuisance activities that are occurring onsite at the property located at 1930-32 South Oxford Avenue, Los Angeles, California 90018.

<u>Fiscal Impact Statement:</u> Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(25) 24-0994

CD 10

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to preparing a report with recommendations regarding the Department of City Planning (DCP) Letter of Compliance issued on August 9, 2024, which determined that the proposed 100 percent affordable housing project located at 3810 - 3814 West Adams Boulevard in Council District 10 is exempt from discretionary review; and, therefore, gualifies for ministerial review under the Mayor's Executive Directive 1 (ED 1), as revised on July 1, 2024, which does not allow ED 1 projects to be located in a Historic Preservation Overlay Zone (HPOZ), inasmuch as the proposed project is located in a HPOZ adjacent to historic homes and churches.

> Recommendation for Council action, pursuant to Motion (Hutt -Blumenfield):

> INSTRUCT the DCP, in consultation with the City Attorney, to prepare a report with recommendations posthaste relative to its Letter of Compliance issued on August 9, 2024, which determined that the proposed 100 percent affordable housing project located at 3810 - 3814 West Adams Boulevard, Los Angeles, California 90018 (Case No. ADM-2024-2920-DB-VHCA-ED1), is exempt from discretionary review; and, therefore, gualifies for ministerial review under the Mayor's ED 1, as revised on July 1, 2024, which does not allow ED 1 projects to be located in a HPOZ, inasmuch as the proposed project is located in a HPOZ adjacent to historic homes and churches.

> Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes

For if Amended: United Neighborhoods Neighborhood Council

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(26) **24-0596**

CD 8

CATEGORICAL EXEMPTION and PLANNING AND LAND USE MANAGEMENT (PLUM) COMMITTEE REPORT relative to a California Environmental Quality Act (CEQA) appeal filed for the property located at 1500 West Adams Boulevard.

Recommendations for Council action:

- 1. ADOPT the FINDINGS of the PLUM Committee on September 17, 2024, attached to the Council file, as the Findings of Council.
- 2. RESOLVE TO GRANT THE APPEAL filed by Felipe Caceres (Representative: Jordan R. Sisson), and THEREBY OVERTURN the Los Angeles City Planning Commission's (LACPC) determination in approving a Categorical Exemption as the environmental clearance for the construction of a new four-story, 56-foot tall apartment building with a total of 16 dwelling units, the project is utilizing the Transit Oriented Communities program for a Tier 2 project, reserving two units for Extremely Low Income Households, with additional incentives for reduced RAS3 yards and an additional 11-foot building height increase, the project is requesting a Certificate of Appropriateness for a project on a Contributing Lot within the Adams-Normandie Historic Preservation Overlay Zone.
- 3. REMAND the matter to the LACPC.
- 4. REQUEST the Department of City Planning to obtain from the applicant a consultant prepared environmental assessment/initial study and traffic safety analysis, prepared to the satisfaction of the Director of Planning and the Los Angeles Department of Transportation. The traffic safety analysis shall provide the results of a traffic study impacts related to circulation and emergency access, and if a significant impact is found shall provide proposed mitigation

measures to ensure the project does not pose any traffic circulation or emergency access impacts. Based on the result of the initial study and traffic safety analysis, the Planning Department shall prepare a new CEQA clearance that complies with CEQA and transmit that to the LACPC for its consideration along with its reconsideration in light of any CEQA clearance prepared.

Applicant: Donghao Li/1500 W. Adams Blvd, LLC

Representative: Jonathan Yang

Case No. DIR-2023-1984-TOC-COA-HCA-1A

Environmental No. ENV-2023-1985-CE-1A

<u>Fiscal Impact Statement:</u> The LACPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(27) **24-0812**

CD 14 SUSTAINABLE COMMUNITIES ENVIRONMENTAL ASSESSMENT (SCEA), MITIGATION MEASURES, MITIGATION MONITORING PROGRAM (MMP), RELATED ENVIRONMENTAL FINDINGS, and PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a SCEA request for the properties located at 1600 – 1618 South Flower Street, 1601 – 1623 South Hope Street, and 426 – 440 West Venice Boulevard.

Recommendations for Council action:

1. FIND, pursuant to Public Resources Code (PRC), Section 21155.2, after consideration of the whole of the administrative record, including the SB 375 SCEA, ENV-2018-3337-SCEA, and all comments received, after imposition of all mitigation measures, that:

- a. There is no substantial evidence that the Project will have a significant effect on the environment.
- b. The City Council held a hearing for adoption of the SCEA pursuant to PRC Section 21155.2(b)(6).
- c. The Project is a transit priority project pursuant to PRC Section 21155, and the Project has incorporated all feasible mitigation measures, performance standards, or criteria set forth in prior Environmental Impact Report(s) (EIR), including Southern California Association of Governments' (SCAG) 2016-2040 RTP/SCS and 2020-2045 RTP/SCS Program EIRs.
- d. All potentially significant effects required to be identified and analyzed pursuant to the California Environmental Quality Act (CEQA) in an initial study have been identified and analyzed in the SCEA.
- e. With respect to each significant effect on the environment required to be identified in the initial study for the SCEA, changes or alterations have been required in or incorporated into the Project that avoid or mitigate the significant effects to a level of insignificance.
- f. The SCEA reflects the independent judgment and analysis of the City.
- g. The mitigation measures have been made enforceable conditions on the Project.
- h. The proposed project contains more than 50% residential; provides a minimum net density greater than 20 units an acre; and is within one-half mile of a major transit stop or highquality transit corridor included in a regional transportation plan.

- i. The proposed project is a residential or mixed-use project as defined by Public Resources Code Section 21159.28(d).
- 2. FIND that the Project complies with the requirements of the CEQA for using the SCEA as authorized pursuant to PRC Section 21155.2(b).
- 3. ADOPT, pursuant to PRC Section 21155.2, the SCEA and the MMP prepared for the SCEA, the South Park Tower Project (Project) includes the demolition of four commercial office/retail buildings totaling 89,510 square feet and the construction of a 452,630 square-foot, two-tower, mixed-use development on a 75,503 square-foot site, with a maximum building height of 260 feet, and a floor area ratio of 6:1, Tower 1 would occupy the western portion of the Project Site and includes a 22story hotel with 300 guest rooms and 3,120 square feet of ground floor restaurants, Tower 2 would occupy the eastern portion of the Project Site and includes a 23story residential building with 250 dwelling units and 10,000 square feet of ground floor medical offices; for the properties located at 1600 1618 South Flower Street, 1601 1623 South Hope Street, 426 440 West Venice Boulevard, Los Angeles CA 90015.

Applicant: Jacob Taban, Venice Hope Group, LLC Representative: Alex Irvine, Irvine & Associates, Inc. Case No. CPC-2018-3336-SN-TDR-CUB-SPR-MSC Environmental No. ENV-2018-3337-SCEA Related Case: VTT-82213

<u>Fiscal Impact Statement:</u> None submitted by the Department of City Planning. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: Yes

For: Downtown Los Angeles Neighborhood Council

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(28) **09-0005-S688**

CD1 COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 305 North Avenue 51 (Case No. 756071), Assessor I.D. No. 5469-013-011, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated September 23, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 305 North Avenue 51 (Case No. 756071), Assessor I.D. No. 5469-013-011, from the REAP.

<u>Fiscal Impact Statement:</u> None submitted by the LAHD. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None Submitted.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(29) **19-0005-S109**

CD 9

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 1349 West 62nd Street (Case No. 727889), Assessor I.D. No. 6003-026-026, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated September 23, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 1349 West 62nd Street (Case

No. 727889), Assessor I.D. No. 6003-026-026, from the REAP.

<u>Fiscal Impact Statement:</u> None submitted by the LAHD. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None Submitted.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(30) **24-0005-S129**

CD 11

COMMUNICATION FROM THE LOS ANGELES HOUSING DEPARTMENT (LAHD) and RESOLUTION relative to removing the property at 11842 West Venice Boulevard (Case No. 801447), Assessor I.D. No. 4214-017-031, from the Rent Escrow Account Program (REAP).

Recommendation for Council action:

APPROVE the LAHD report recommendation dated September 23, 2024, attached to the Council file, and ADOPT the accompanying RESOLUTION removing the property at 11842 West Venice Boulevard (Case No. 801447), Assessor I.D. No. 4214-017-031, from the REAP.

<u>Fiscal Impact Statement:</u> None submitted by the LAHD. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None Submitted.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(31) **17-1005-S2**

CD 7 MOTION (RODRIGUEZ - HUTT) relative to funding to keep the Sylmar, Ritchie Valens and Hansen Dam Aquatic Center pools in Council District (CD) 7 open through September 2024.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. TRANSFER and APPROPRIATE \$22,500 in the AB1290 Fund No. 53P, Account No. 281207 (CD 7 Redevelopment Projects Services), to the Recreation and Parks Fund No. 302/88, Account 001070 (Salaries As Needed), to keep the Sylmar, Ritchie Valens and Hansen Dam Aquatic Center pools open through September.
- 2. AUTHORIZE the Department of Recreation and Parks to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(32) **24-1150** CD 7

MOTION (RODRIGUEZ - HUTT) relative to funding for the Lopez Canyon Green Space Project located in Council District (CD) 7.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

- 1. TRANSFER and APPROPRIATE \$150,000 in the AB1290 Fund No. 53P, Account No. 281207 (CD 7 Redevelopment Projects -Services) to the Sanitation Fund No. 100/82, Account 003040 (Contractual Services), for the Lopez Canyon Green Space Project.
- 2. AUTHORIZE the Bureau of Sanitation to make any corrections, clarifications or revisions to the above transfer instructions, including any new instructions, in order to effectuate the intent of this Motion,

and including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically or by any other means.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(33) **24-1152** CD 1

MOTION (HERNANDEZ - KREKORIAN) relative to funding for the restoration of the Cypress Park Veterans Memorial in Council District (CD) 1.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

- TRANSFER and APPROPRIATE \$6,000 in the AB1290 Fund No. 53P, Account No. 281201 (CD 1 Redevelopment Projects -Services), to the below listed accounts in the amounts specified to the Bureau of Street Services Fund No. 100/86, to facilitate the restoration of the Cypress Park Veterans Memorial:
 - a. Account No. 001010; Salaries General; Amount: \$1,300
 - b. Account No. 001090; Salaries Overtime; Amount: \$1,300
 - c. Account No. 003030; Construction Expense; Amount: \$3,400
- 2. AUTHORIZE the Bureau of Street Services to make any corrections, clarifications, or revisions to the above instructions, including any new instructions, in order to effectuate the intent of this Motion, including any corrections and changes to fund or account numbers; said corrections / clarifications / changes may be made orally, electronically, or by any other means.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(34) **13-0933-S7**

MOTION (YAROSLAVSKY - HERNANDEZ) relative to amending the prior Council action of December 12, 2023 regarding the Arts Development Fee Update and the adoption of the Arts Development Fee Expenditure Report, Council file No. (CF) 13-0933-S7, to change the proposed use of six Council District (CD) 5 Accounts.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

- AMEND the prior Council action of December 12, 2023 relative to the Arts Development Fee Update and the adoption of the Arts Development Fee Expenditure Report (CF 13-0933-S7) to change the proposed use of six CD 5 Accounts (PA37, PA51, PA76, PA67, PA80, and PA88), from "Autumn Festival" and "Public Art Project" to "Holiday Special Event 2024".
- 2. AUTHORIZE the Department of Cultural Affairs to make any corrections, clarifications, or revisions to the above instructions, including any new instructions, in order to effectuate the intent of this Motion; said corrections/clarifications/changes may be made orally, electronically or by any other means.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(35) **23-1042-S2**

CD 2

MOTION (KREKORIAN - PARK) relative to funding for services in connection with Council District (CD) 2's special recognition of Domestic Violence Awareness Month on October 17, 2024, at City Hall, including the illumination of City Hall.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

TRANSFER and APPROPRIATE \$438 from the General City Purposes Fund No. 100/56, Account No. 0947 (Heritage Month Celebration and Special Events - Council), to the General Services Fund No. 100/40, Account No. 1100 (Hiring Hall), for services in connection with CD 2's special recognition of Domestic Violence Awareness Month on October 17, 2024, at City Hall, including the illumination of City Hall.

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(36) 24-0913
CD 11 CONSIDERATION OF MOTION (PARK – PADILLA) relative to demolishing the existing vacant structure at 8230 Vista Del Mar, Playa Del Rey, CA 90293.

Recommendations for Council action:

- 1. DIRECT the Bureau of Engineering (BOE), with the assistance of the Department of General Services (GSD) to demolish the existing vacant structure at 8230 Vista Del Mar, Playa Del Rey, CA 90293.
- 2. DIRECT the City Administrative Officer (CAO) to identify funds for this purpose, and to make them available to the BOE and GSD as needed.

<u>Fiscal Impact Statement:</u> Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Government Operations Committee waived consideration of the above matter.)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5) (37) 12-1791
CD 8 COMMUNICATION FROM THE MUNICIPAL FACILITIES COMMITTEE (MFC) relative to proposed Third Amendment to Contract No. C-122349 with HAAS BHCP Property Owners, LLC, (HAAS BHCP) for the continued use of the property located at 4125 Crenshaw Boulevard, Unit 193, by the Los Angeles Police Department South Traffic Division.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute the Third Amendment to Contract No. C-122349 with HAAS BHCP for the continued use of property located at 4125 Crenshaw Boulevard, Los Angeles, California 90008 under the terms and conditions substantially detailed in the September 3, 2024 MFC report, attached to the Council file.

<u>Fiscal Impact Statement:</u> The MFC reports that there is no additional General Fund impact beyond monies authorized for this purpose as part of current year Citywide Leasing Account.

Community Impact Statement: None submitted

TIME LIMIT FILE - NOVEMBER 2, 2024

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 1, 2024)

(Government Operations Committee waived consideration of the above matter.)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(38) **24-1131 CD 5** CO

5 CONSIDERATION OF MOTION (YAROSLAVSKY – HARRIS-DAWSON) relative to a proposed lease agreement with Reliable Properties or other designee of the property owner for the property located at 11040 West Pico Boulevard, Los Angeles, California, 90064 to be used for replacement parking.

Recommendation for Council action:

INSTRUCT the Department of General Services and the Los Angeles Department of Transportation, with the assistance of the City Attorney and in consultation with Council District Five, to negotiate and execute a lease agreement with Reliable Properties or other designee of the property owner for the property located at 11040 West Pico Boulevard, Los Angeles, California, 90064 to be used for replacement parking.

<u>Fiscal Impact Statement:</u> Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Government Operations Committee waived consideration of the above matter.)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(39) **19-0281-S1** CD 10

CONSIDERATION OF MOTION (HUTT – BLUMENFIELD) relative to proposed license agreements with Watts Labor Community Action Committee (WLCAC) for the City-owned Multipurpose Center located at 2528 West Boulevard and the City-owned Senior Center located at 2528 West Washington Boulevard.

Recommendation for Council action:

DIRECT the Department of General Services, with the assistance of the City Attorney and City Administrative Officer (CAO), to negotiate license agreements with WLCAC for the City-owned Multipurpose Center located at 2528 West Boulevard and the City-owned Senior Center located at 2528 West Washington Boulevard with said license agreements should be at no-cost to the WLCAC and should run concurrently with the Los Angeles Department of Aging service contracts for both of these locations.

<u>Fiscal Impact Statement:</u> Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Government Operations Committee waived consideration of the above matter.)

Adopted Item to Continue to October 8, 2024 Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(40) **24-0685**

CD 1 CONSIDERATION OF MOTION (HERNANDEZ – PADILLA) relative to proposed non-profit lease agreement with Early Childhood Education, Inc. (Early Childhood Education) for the City-owned property located at 707 East Kensington Road, Los Angeles CA 90026.

Recommendation for Council action:

DIRECT the Department of General Services, with the assistance of the City Attorney and the City Administrative Officer (CAO) to negotiate a new, non-profit lease agreement with Early Childhood Education for the City-owned property located at 707 East Kensington Road, Los Angeles CA 90026.

<u>Fiscal Impact Statement:</u> Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Government Operations Committee waived consideration of the above matter.)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

- (41) **24-0684**
 - **CD 1** CONSIDERATION OF MOTION (HERNANDEZ PADILLA) relative to a proposed non-profit lease agreement with Early Childhood Education, Inc. (Early Childhood Education) for the City-owned property located at 1010 Douglas Street, Los Angeles CA, 90026.

Recommendation for Council action:

DIRECT the Department of General Services, with the assistance of the City Attorney and the City Administrative Officer (CAO), to negotiate a new, non-profit lease agreement with Early Childhood Education for the City-owned property located at 1010 Douglas Street, Los Angeles CA, 90026.

<u>Fiscal Impact Statement:</u> Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

<u>Community Impact Statement:</u> None submitted.

(Government Operations Committee waived consideration of the above matter.)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(42) 24-1143
CD 14 CONSIDERATION OF MOTION (DE LEON – PADILLA) relative to the purchase-and-sale agreement on behalf of the Department of Recreation and Parks (RAP) for the 0.31-acre lot located at 1051 South Grand Avenue, Assessor's Parcel No. 5139-008-001, for the development of a public park.

Recommendations for Counicl action:

- 1. DIRECT the Department of General Services (GSD), with the assistance of the RAP and the City Attorney, to negotiate a purchase-and-sale agreement on behalf of the RAP for the 0.31-acre lot located at 1051 South Grand Avenue, Assessor's Parcel No. 5139-008-001, for the development of a public park in the South Park Community of Downtown Los Angeles.
- 2. AUTHORIZE and DIRECT the GSD to process a transfer of jurisdiction of the Property from the GSD to the RAP, for the development of a public park.
- 3. REQUEST the Board of Recreation and Park Commissioners to consider and accept the transfer of jurisdiction of the property referenced above in Recommendation No. 1, and dedicate it as a park.
- 4. DIRECT the RAP, in coordination with the Los Angeles Department of Transportation, to develop an interim management plan for the operation of the parking lot on site while a park project is designed.

<u>Fiscal Impact Statement:</u> Neither the Clty Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Government Operations and Neighborhoods and Community Enrichment Committees waived consideration of the above matter.)

Adopted Item to Continue to October 15, 2024 Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(43) **24-1037** CD 8 COMMUNICATION FROM THE MUNICIPAL FACILITIES COMMITTEE (MFC) relative to a proposed lease agreement with Gage/St. Andrews Properties, LLC (Gage/St. Andrews Properties) for the property at 6230 South Gramercy Place, for the Los Angeles Police Department (LAPD) South Traffic Division.

Recommendation for Council action:

AUTHORIZE the Department of General Services to negotiate and execute a lease agreement with Gage/St. Andrews Properties for the property at 6230 South Gramercy Place, Los Angeles California 90047, for use by the LAPD South Traffic Division under the terms and conditions as substantially detailed in the September 3, 2024 MFC report, attached to the Council file.

<u>Fiscal Impact Statement:</u> The MFC reports that there is no additional General Fund impact beyond monies authorized for this purpose as part of the current year Citywide Leasing Account.

Community Impact Statement: None submitted.

TIME LIMIT FILE - NOVEMBER 2, 2024

(LAST DAY FOR COUNCIL ACTION - NOVEMBER 1, 2024)

(Government Operations Committee waived consideration of the above matter.)

Adopted Item Forthwith

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

(44) **24-0002-S13**

CONSIDERATION OF RESOLUTION (YAROSLAVSKY – KREKORIAN – McOSKER – RAMAN) relative to to establishing the City's position on Proposition 4, the Safe Drinking Water, Wildfire Prevention, Drought Preparedness and Clean Air Bond Act of 2024.

Recommendation for Council action, SUBJECT TO THE

CONCURRENCE OF THE MAYOR:

RESOLVE to include in the City's 2024-25 State Legislative Program SUPPORT for Proposition 4, the Safe Drinking Water, Wildfire Prevention, Drought Preparedness and Clean Air Bond Act of 2024.

Community Impact Statement: None submitted

(Rules, Elections and Intergovernmental Relations Committee waived consideration of the above matter)

Whether to Substitute Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

Substitute Motion (Yaroslavsky – McOsker) Adopted Forthwith - SEE ATTACHED Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

Items Called Special

Motions for Posting and Referral - SEE ATTACHED

Council Members' Requests for Excuse from Attendance at Council Meetings

Closed Session

(45) **24-0381**

The Council may recess to Closed Session, pursuant to Government Code Section No. 54956.9(d)(1), to confer with its legal counsel relative to the case entitled <u>M. M. G., A Minor, et al. v. City of Los Angeles, et al.</u>, United States District Court Case No. CV21-03845-HDV(KSx). (This matter arises from an incident involving members of the Los Angeles Police Department on May 30, 2020, in Los Angeles, California.)

(Budget, Finance and Innovation Committee considered this matter

on September 25, 2024.)

Adopted Motion (Blumenfield – Rodriguez), in Open Session, Forthwith – SEE ATTACHED

Ayes: Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Nays: (0); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

Adjourning Motions - SEE ATTACHED

Council Adjournment

ENDING ROLL CALL

Blumenfield, de León, Harris-Dawson, Hutt, Krekorian, Lee, McOsker, Park, Raman, Yaroslavsky (10); Absent: Hernandez, Padilla, Price Jr., Rodriguez, Soto-Martínez (5)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

COMMENDATORY RESOLUTIONS

MOVED BY	SECONDED BY	NAME
Blumenfield	Hutt	Lisa Gabriel Matsumoto
Raman	Hutt	National Coming Out Day
Yaroslavsky	McOsker	Mono Lake Day
McOsker	Lee	Italian American Heritage
		Month
McOsker	Krekorian	Los Angeles Police
		Services Representatives

ADJOURNING MOTIONS

MOVED BY	SECONDED BY	NAME
Lee – Blumenfield – de	All Councilmembers	Francine Oschin
León - Krekorian		
Hutt	All Councilmembers	Adrian Branchcomb
Hutt	All Councilmembers	Allen L. Fortier

ΜΟΤΙΟΝ

I MOVE that the matter of an Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at *Village Walk Tarzana*-CUB for Suite 190-B, located at 18700 Ventura Boulevard, Suite 190 B, Item 2 (CF 24-0970) on today's Council Agenda, BE AMENDED to ADOPT the following:

- 1. DETERMINE that the issuance of a liquor license at *Village Walk Tarzana*-CUB for Suite 190-B, located at 18700 Ventura Boulevard, Suite 190 B, will serve the Public Convenience or Necessity and will not tend to create a law enforcement problem.
- GRANT the Application for Determination of Public Convenience or Necessity for the sale of alcoholic beverages for off-site consumption at *Village Walk Tarzana*-CUB for Suite 190-B, located at 18700 Ventura Boulevard, Suite 190 B.
- 3. INSTRUCT the City Clerk to transmit this determination to the State Department of Alcoholic Beverage Control as required findings under Business and Professions Code Section 23958.4.

PRESENTED BY BOB BLUMENFIELD Councilmember, 3rd District SECONDED BY:

October 1, 2024

I HEREBY MOVE that Council ADOPT the Energy and Environment Committee report for Item #9, Council file No. 24-0916, relative to power outage incidents at the Port of Los Angeles that have occurred this year to date and the appropriate response.

PRESENTED BY______KATY YAROSLAVSKY Councilmember, 5th District

SECONDED BY____

TIM McOSKER Councilmember, 15th District

October 1, 2024

CF 24-0916

I MOVE that ITEM 21 on today's Council Agenda (C.F.23-0600-S98), TRANSPORTATION COMMITTEE REPORT relative to additional resources that the City can provide to disincentivize street racing, be amended to add the following recommendation:

2. INSTRUCT the Los Angeles Department of Transportation, along with the Los Angeles Police Department, to report on any additional resources needed to effectuate the implementation of recent legislation signed by Governor Newsom that strengthens California's ability to improve road safety; most notably Assembly Bills 1978, 2186, 2807, and 3085.

PRESENTED BY: JOHN S. LEE Councilmember, 12th District SECONDED BY:

SUBSTITUTE ITEM NO. 44

RESOLUTION

WHEREAS, any official position of the City of Los Angeles (City) with respect to legislation, rules, regulations or policies proposed to or pending before a local, state, or federal government body or agency must have first been adopted in the form of a Resolution by the City Council and

WHEREAS, the City of Los Angeles is home to almost 4 million people who have increasingly felt the impact of climate change, particularly in our most vulnerable communities. July 2024 was the hottest month on record in the City of Los Angeles, while the six hottest summers on record in Los Angeles have been in the last 10 years; and

WHEREAS, the City of Los Angeles has experienced an increase in extreme weather events, including landslides due to heavy rains and floods, wildfires, heat storms, and drought and these climate change driven extreme weather events are a real and significant threat to the lives and health of Angelenos and will disproportionately endanger low income communities and communities of color; and

WHEREAS, Proposition 4 is an initiative on the ballot for November 5, 2024 that authorizes \$10 billion in General Obligation bonds to fund projects providing safe and clean drinking water, protect our natural resources, prevent wildfires, decrease air pollutants, combat extreme heat, and build the clean energy economy; and

WHEREAS, the City of Los Angeles has long been a leader in climate action, with initiatives that align with the purpose of Proposition 4 such as the "LA Green New Deal," and the LA 100 which is the transition to 100% renewable energy by 2035 and its LA 100 Equity Strategies, Pure Water LA to source 70% of our water locally, the expansion of green infrastructure, and urban cooling strategies, and landfill-diversion programs to reduce methane emissions which have all contributed to reducing the city's carbon footprint and preparing for climate-related disasters; and

WHEREAS, during the Fiscal Year 2024-2025 Budget process, the City of LA approved funding to create a equity-focused Climate Action and Adaptation Plan (CAAP) to create a roadmap on how to further the City's efforts to become carbon neutral and implement climate resilience strategies; and

WHEREAS, the City of Los Angeles has made significant strides to reach the goals outlined in the L.A. River Ecosystem Restoration Project to restore aquatic habitat, improve water quality, and increase public access to recreation and natural habitats along the river; and

WHEREAS, State and Federal partnerships and investments are crucial to ensuring implementation of programs to support a sustainable and safe future for all Angelenos; and

OCT 01 2024



WHEREAS, Proposition 4 aligns with the City's climate action and equity goals by providing resources to safeguard water supplies, restore the LA River, prepare for extreme heat, and reduce the risk of wildfires, which are key components of the City's ongoing environmental initiatives; and

NOW, THEREFORE IT BE RESOLVED, that by adoption of this Resolution, the City of Los Angeles hereby includes in its 2023-2024 State Legislative Program SUPPORT for Proposition 4, the Safe Drinking Water, Wildfire Prevention, Drought Preparedness and Clean Air Bond Act of 2024.

PRESENTED BY: KATY YAROSEAVKSY Councilwoman, 5th District SECONDED BY:

ITEM NO. 45

10/1/24 Council – Regular Meeting Agenda Closed Session

MOTION

I HEREBY MOVE that the Council ADOPT the following recommendations in order to effect settlement in the case entitled <u>M. M. G., A Minor, et al. v. City of Los Angeles, et al.</u>, United States District Court Case No. CV21-03845-HDV(KSx). (This matter arises from an incident involving members of the Los Angeles Police Department on May 30, 2020, in Los Angeles, California.), **SUBJECT TO THE APPROVAL OF THE MAYOR**:

- 1. AUTHORIZE the City Attorney's Office to expend up to **\$352,000** in settlement of the above-entitled matter.
- AUTHORIZE the Controller to transfer \$352,000 from the Liability Claims Fund No. 100/59, Account No. 009798 – Miscellaneous Liability Payouts, to Fund No. 100/59, Account No. 009792, Police Liability Payouts.
- 3. AUTHORIZE the City Attorney to draw a demand from Fund No. 100/59, Account No. 009792, Police Liability Payouts, as follows: The Slater Law Firm, APC ITF, Mellaney Gould and Mark Gould in the amount of **\$352,000**.
- 4. AUTHORIZE the City Attorney, or designee, to make necessary technical adjustments, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement the instructions.

This matter was recommended for approval by the Budget, Finance and Innovation Committee (Blumenfield – Rodriguez – McOsker – Yaroslavsky – Park: "Yes") at its meeting held on September 25, 2024, in Closed Session as permitted by Government Code Section 54956.9(d)(1).

PRESENTED BY

BOB BLUMENFIELD Councilmember, 3rd District

SECONDED BY ___

MONICA RODRIGUEZ Councilmember, 7th District

LV 9.25.24 CF 24-0381



TO CITY CLERK FOR PLACEMENT ON NEXT MOTION REGULAR COUNCIL AGENDA TO BE POSTED

The Council District 8 Navigation Center, located at 729 West Manchester Avenue, is a community resource that provides hygiene, storage, and case management services for individuals who are experiencing homelessness. The site also serves as a critical access point for the Coordinated Entry System, which provides the necessary resources and linkages to housing solutions for individuals experiencing homelessness. Located in an underserved neighborhood in South Los Angeles, this 5,700 square foot public facility was constructed with an investment of Proposition HHH Facilities Program funds and is operated with resources from the City's General Fund.

The Council District 8 Navigation Center is operated by Homeless Outreach Program Integrated Care System (HOPICS), a multi-service agency that has been serving vulnerable individuals since 1988 and has strong community connections in Service Planning Area 6, which includes South Los Angeles, Compton, Lynwood and Paramount. HOPICS staff offer weekday laundry service, showers, restrooms, storage, and linkages to other services to assist individuals experiencing homelessness. The Fiscal Year 2020-21 budget established a contract amount of \$799,900 annually for operating the navigation center. However, as the operations have progressed, there is a need to accurately adjust the budget to reflect the cost to manage the site, as well as to incorporate the need for additional response activities.

During the Fiscal Year 2024-25 annual budget process, the Los Angeles Homeless Services Authority submitted a budget request for an additional \$106,500 to allow for a five percent increase in salaries for staff at the Navigation Center, as well as for incorporating meal service at the site. Providing regular meals ensures that individuals experiencing homelessness have access to nutritious and sustaining food, addressing a fundamental need for their well-being. There is also the need to offer competitive wages to hire and retain employees, as well as to address multiple data and reporting expectations that are supported by administrative functions.

I THEREFORE MOVE that \$106,500 from General City Purpose Fund No. 100-56, Account No. 000617 (Additional Homeless Services - Council District 8) be transferred and appropriated to the Los Angeles Housing Department (LAHD) Fund No. 100-43, Account No. to be determined, for enhanced support services, which includes client meal service and an increase to staff salaries, at the Council District 8 Navigation Center.

I FURTHER MOVE that the LAHD be instructed and authorized to prepare, process and execute the necessary documents with Los Angeles Homeless Services Authority (LAHSA) and request that LAHSA amend its subcontract with HOPICS and/or any other agency or organization, as appropriate, utilizing the above amount for the above purpose, subject to the approval of the City Attorney as to form.

I FURTHER MOVE that the LAHD be authorized to make any technical corrections, clarifications, or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion and including any corrections and changes to fund or account numbers; said correction / clarifications / changes may be made orally, electronically or by any other means.

PRESENTED BY:

MARQUEECE HARRIS-DAWSON

MARQUEECE HARRIS-DAWSON Councilmember, 8th District

10

SECONDED BY:

T 'CITY CLERK FOR PLACEMENT ON NEXT REGULAR COUNCIL AGENDA TO BE POSTED

MOTION

Council District 12 seeks to partner with the Los Angeles Conservation Corps (LACC) for services such as median maintenance and beautification, weed & graffiti abatement, alley and street cleanup, and bulky item pickup. This partnership will improve neighborhoods throughout Council District 12.

I THEREFORE MOVE that \$126,000 of the Council District 12 portion of the Street Furniture Revenue Fund No. 43D, Department 50 be transferred / appropriated to the Board of Public Works Fund No. 100-74 Account No. 3040 (Contractual Services) for various street and neighborhood cleanup and maintenance services throughout Council District 12 coordinated by the Los Angeles Conservation Corps.

I FURTHER MOVE \$63,000 in the Sunshine Canyon Communities Amenities Trust Fund No. 699-14 be transferred / appropriated to the Board of Public Works Fund No. 100-74 Account No. 3040 (Contractual Services) for various street and neighborhood cleanup and maintenance services throughout Council District 12 coordinated by the Los Angeles Conservation Corps.

I FURTHER MOVE that the Board of Public Works, Office of Community Beautification, be authorized to prepare the necessary documents with and/or payments to the Los Angeles Conservation Corps, or any other agency or organization, in the above amount for the above purpose, subject to the approval of the City Attorney as to form.

I FURTHER MOVE that the Department of Public Works Office of Accounting be authorized to make any technical corrections of clarification as necessary to the above instructions in order to effectuate the intent of the motion.

PRESENTED BY

S. LEE

Councilmember, 12^a District

SECONDED BY Main Park



BUDGET & FINANCE

MOTION

The Los Angeles Fire Department (LAFD) requires fund transfers to address a funding shortfall in Account 001092 (Overtime - Sworn). As part of the Fiscal Year (FY) 2024-25 Adopted Budget, an amount of \$3 million was set aside in the Unappropriated Balance (UB) for Mutual Aid overtime. FY 2024-25 began with a significant number of major brush fires outside of the City of Los Angeles, and LAFD resources have been deployed to assist other agencies. The Urban Search and Rescue Task Force resource has also been deployed to assist with the damage from tropical storm Helene. The Sworn Overtime account is overspent as of pay period (PP) ending September 21, 2024 (PP 6) and requires an immediate transfer of funds. It is anticipated that the fiscal year will continue to experience significant weather related fires and storms.

I THEREFORE MOVE that, subject to the approval of the Mayor, the Controller transfer a total of \$3,000,000 from the Unappropriated Balance, Fund 100/58, Mutual Aid Account 580274, and \$4,000,000 from the Constant Staffing Overtime Account 001093, for a total of \$7,000,000, to the Sworn Overtime Account 001092 to cover projected funding needs in this account.

I FURTHER MOVE that the Council authorize and instruct the CAO and Controller to take any necessary actions and make any technical corrections to the above instructions in order to effectuate the intent of this motion.

PRESENTED BY

S. LEE Councilmember, 12th District SECONDED B



According to the 2016 LA County Park Needs Assessment, Koreatown is the most park poor community per capita in the entire City and County of Los Angeles. Koreatown is also the densest community in the City and County with a population over 100,000 residents. Currently, the community has three recreation and parks spaces operated by the City and one under construction, including Shatto Park, Lafayette Park, Seoul International Park, and the forthcoming Pio Pico Library Park.

The residents of Koreatown and the greater Wilshire Center-Koreatown community need more park and recreation space throughout the area. Although property is very expensive in the area, current facilities can only be improved and expanded so much. Due to the development activity in the area, Wilshire Center-Koreatown generates millions of dollars in Quimby funds and park fees which should be directed to projects in the area, and not spend outside of the community for a period of time. The Department of Recreation and Parks should also collaborate with the Los Angeles Parks Foundation to identify and purchase property, including grant applications for acquisition and construction, as well as solicitation of private donations that can be used for the same purpose.

I THEREFORE MOVE to INSTRUCT the Department of Recreation and Parks, with the assistance of the General Services Department and in collaboration with the Los Angeles Parks Foundation, to identify and report on recommendations to purchase property in Koreatown to build a new park that would include a state-of-the-art Arts and Recreation Center.

I FURTHER MOVE to INSTRUCT the Department of Recreation and Parks, with the assistance of the City Administrative Officer, to commit all Quimby funds generated within the LAPD Olympic Division's geographic boundaries for ten years to provide funding for acquisition and construction of park facilities in the community.

PRESENTED BY:

HEATHER HUTT Councilmember, 10th District

SECONDED BY:





Over the coming four months, the California Community Foundation, The Conrad N. Hilton Foundation, and Southern California Grantmakers, would like to support the City's efforts, and offer targeted support to help the City sustain and expedite its progress on homelessness efforts. As the City looks to advance a new strategic work plan for its Homelessness Strategy Committee, there is a need to develop a clear and cohesive map of the City's homelessness operations, across departments. The City could benefit from a robust study of the various data sets its agencies use to gather critical information, and an assessment of the latest best practices from other jurisdictions that could be implemented quickly Citywide. Finally, a complete strategy should also outline a systematic approach to coordination with the County, LAHSA, and other regional entities. The strategy should then be presented to the Council for approval.

To support the City with these critical efforts the aforementioned foundations will offer four months of intensive support from HR&A Advisors, a uniquely qualified and trusted public policy consulting firm consisting of local government operations experts and homelessness response program and policy designers that work inside and outside of government to advance more just and equitable cities.

I THEREFORE MOVE that the Council authorize the City Administrative Officer (CAO) to accept the in-kind consultancy services from the California Community Foundation, the Conrad N. Hilton Foundation, and Southern California Grantmakers to advance a new strategic work plan for the City's Homelessness Strategy Committee.

I FURTHER MOVE that the CAO be authorized to make any correction, clarifications or revisions to the above instructions, including any new instructions, in order to effectuate the intent of this Motion; said corrections/clarifications/changes to be made orally, electronically, or by any other means.

PRESENTED BY:



NITHYA RAMAN Councilmember, 4th District

SECONDED BY:



An essential duty of local government is to maintain the space known as the public right-of-way. Consisting largely of sidewalks, streets, and alleyways, the public right-of-way is the public space in which pedestrians, cyclists, and vehicles have the right to proceed. The City of Los Angeles maintains these spaces in many ways, such as paving streets, repairing potholes, trimming street trees, emptying litter bins, and addressing encampments. These and other maintenance activities are intended to help make the streets and sidewalks Angelenos use every day safe and passable.

However, far too often, businesses and individuals are choosing to illegally dump garbage, debris, and other harmful substances in the City's public right-of-way. In certain parts of the City, piles of waste and debris are becoming increasingly common. Illegal dumping is a major contributor to urban blight, but the impact on local communities does not stop there. Illegal dumping also creates serious public safety hazards, public health risks, and environmental damage.

Recently, my district saw an egregious example of illegal dumping. On the dead-end side of the road off the 118 Freeway Desoto offramp, parts of toilets, nails, wood and other construction debris littered the road. It took the Bureau of Sanitation and the Environment, LASAN, crews parts of two days to remove the nearly 22 tonnes of illegally dumped debris from the roadway. LASAN's Environmental Enforcement and Emergency Response Unit within the Watershed Protection Division is responsible for investigating illegal dumping and responding to hazardous waste incidents. Unfortunately, in the FY 24-25 budget, the unit was not provided the required funding to ensure cases of illegal dumping are investigated.

I THEREFORE MOVE that the City Council instruct LASAN, the City Administrative Officer, and any other necessary departments, to report on position authorities and identify funding for LA City Sanitation's Watershed Protection Division to resume illegal dumping investigations.

PRESENTED BY

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JOHA S. LEE Councilmember, 12[®] District £

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TRADE, TRAVEL AND TOURISM

MOTION

Earlier this year, the UCLA Labor Center published the report, "Automation and the Future of Dockwork at the San Pedro Bay Port Complex", which examines the potential impacts of increased automation at the Ports of Los Angeles (POLA) and Long Beach (POLB), collectively known as the San Pedro Bay Port Complex. As one of the busiest port complex in the world, POLA and POLB are responsible for more than 30% of U.S. domestic containerized imports. Today, three of the San Pedro Bay Port Complex's 12 terminals employ some degree of automation, with additional terminal operators currently considering similar investment in automated infrastructure.

Commissioned by the California Workforce Development Board as part of the California Legislature's 2020 Assembly Bill 639, the report critically analyzes automation's potential impact on port efficiency, job quality, and local harbor communities based on a series of in-depth interviews with a panel of 10 industry stakeholders, a comprehensive review of scholarly and industry literature, and expert research and testimony gathered over the course of AB 639 proceedings.

Key findings from the report highlight the industry stakeholders' identified negative impacts of automation, as globally, there remains little evidence of positive return on investment at terminals that have implemented large-scale automated infrastructure. The report underscored a broad consensus that automation could pose immediate safety risks for workers, lead to increased workplace surveillance and control, and produce indirect, unforeseen ripple effects across other segments of the supply chain. Industry stakeholders feared that increased automation would adversely affect the harbor community. As the Council Office continues to work with the local community and workforce on policies that impact job counts and workplace conditions at the Port, academic and labor data must be considered alongside these discussions.

I THEREFORE MOVE that the City Council request that the UCLA Labor Center provide a verbal report to the Trade, Travel & Tourism Committee relative to the 2024 report titled "Automation and the Future of Dockwork at the San Pedro Bay Port Complex".

PRESENTED BY:

TIM McOSKER Councilmember, 15th District **SECONDED BY:**

